MPO TECHNICAL COMMITTEE
AGENDA

February 13, 2019
10:00 a.m.

Commission Chambers
San Juan County’s Administrative Building
100 South Oliver
Aztec, New Mexico
This regular meeting will be held in Commission Chambers at San Juan County’s Administrative Building, 100 South Oliver, Aztec, New Mexico.

<table>
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<tr>
<th>ITEM</th>
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<tr>
<td>1. Call meeting to order</td>
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<tr>
<td>2. Approve the minutes from the January 9, 2019 Technical Committee Meeting.</td>
<td>15-24</td>
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<tr>
<td>3. Hold the Annual Election of Officers &lt;br&gt; <strong>Action Item</strong>&lt;br&gt; <strong>Presented by:</strong> Jeff Kiely</td>
<td>1</td>
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<td>5. Review and consider recommending approval of proposed Policy Committee (PC) Resolution 2019-2 regarding adoption of the 2019 Bicycle and Pedestrian Plan: &lt;br&gt; a. Review proposed Policy Committee Resolution 2019-2 regarding the 219 Bicycle and Pedestrian Plan; &lt;br&gt; b. Hold a public hearing on proposed Policy Committee Resolution 2019-2 regarding the 2019 Bicycle and Pedestrian Plan; &lt;br&gt; c. Consider recommending approval to the Policy Committee of proposed Policy Committee Resolution 2019-2 regarding adoption of the 2019 Bicycle and Pedestrian Plan. &lt;br&gt; <strong>Action Item</strong>&lt;br&gt; <strong>Presented by:</strong> Jeff Kiely</td>
<td>3-6</td>
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<tr>
<td>6. TIP Project Updates from Technical Committee members &lt;br&gt; <strong>Presented by:</strong> Jeff Kiely</td>
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<td>7. Reports from NMDOT &lt;br&gt; a. Update from District 5 (David Quintana) &lt;br&gt; b. Update from the Planning Bureau (Joseph Moriarty)</td>
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<tr>
<td>8. Committee Member Discussion Item(s) &lt;br&gt; <em>No additional discussion items were presented for inclusion in the Agenda.</em></td>
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<td>9. Information Items &lt;br&gt; a. Update on the MPO Officer search &lt;br&gt; b. NMDOT’s 2019 Annual Hardship Sale &amp; 2019 Annual Public Entity Sale &lt;br&gt; c. TIP Amendment #6 &lt;br&gt; d. 2019 TIP Amendment Schedule &lt;br&gt; <strong>Presented by:</strong> Jeff Kiely</td>
<td>10-13</td>
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<td>10. Business from Chairman, Members, and Staff</td>
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<td>11. Public Comment on Any Issues Not on the Agenda</td>
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<td>12. Adjournment</td>
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</table>
The public body may only take action on an item if it is listed for action on the publicly noticed agenda.

ATTENTION PERSONS WITH DISABILITIES: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the MPO Administrative Assistant at the Downtown Center, 100 W Broadway, Farmington, New Mexico or at 505-599-1466 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the MPO Administrative Assistant if a summary or other type of accessible format is needed.
FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item #3

Subject: Annual Election of Officers
Prepared by: MPO Staff
Date: February 13, 2019

BACKGROUND
- As outlined in the MPO Committee Bylaws, the annual Election of Officers occurs in January of the new year.
- Each January, the Technical Committee selects the Chair and Vice-Chair from their membership who will serve until the next annual election.
- The Chair presides over the meetings and is responsible for the other duties outlined in the Committee Bylaws and Operating Procedures document.
- The Vice-Chair presides over the meetings in the absence of the Chair.
- Nick Porell has been serving as the recent Technical Committee Chair; Jason Thomas has been serving as the current Vice Chair.
- Current Technical Committee members eligible for election to a committee officer position are:
  - Steven Saavedra (City of Aztec)
  - Jason Thomas (City of Bloomfield)
  - Virginia King (City of Farmington)
  - Mary Holton (City of Farmington)
  - Dan Flack (Town of Kirtland)
  - Fran Fillerup (San Juan County)
  - Nick Porell (San Juan County)
  - Andrew Montoya (Red Apple Transit)
  - David Quintana (NMDOT)
- At the January 9, 2019 Technical Committee meeting, the election of officers was tabled until the February 13, 2019 meeting.

ELECTION
- Elections are to take place to select a Technical Committee Chair and Vice-Chair for 2019.

RECOMMENDATION
- It is recommended that the Technical Committee Chair accept nominations and call for a vote to elect the Chair and Vice-Chair for 2019.
Ms. Nancy Dosdall Lauro, AICP and Senior Planner with Russell Planning & Engineering will make a presentation on the final draft of the 2019 Bicycle & Pedestrian Plan. The Plan can be viewed at: https://www.fmtn.org/DocumentCenter/View/18564/20190123-FMPO-MASTERPLAN_12319_Posted

The Technical Committee will consider recommending adoption to the Policy Committee of the 2019 Bicycle & Pedestrian Plan at the February meeting.
BACKGROUND
- April 11, 2018 marked the kickoff for the FMPO’s 2019 Bicycle & Pedestrian Plan.
- The Technical Committee was the Steering Committee for the project.
- During May and June 2018, the consultant, Russell Planning & Engineering and the project manager, Nancy Lauro conducted background research with each of the MPO entities.
- Throughout the summer of 2018, public outreach meetings and pop-up events were held in each of the communities along with Riverfest, July 5 celebration in Bloomfield, and the San Juan County Fair.
- In July the online survey was opened to encourage and gather public input on the Plan.
- During the fall months, the consultant worked with the entities to finalize their prioritized improvement lists.
- Comments were received throughout the project from the public, government officials, Technical and Policy Committee members, MPO Staff, and members of NMDOT. Final comments were requested to be submitted by January 11, 2019.
- A 30-day public comment period was advertised on January 27, 2019 through February 25, 2019.

ANTICIPATED WORK
- Seek adoption of proposed PC Resolution 2019-2 and the 2019 Bicycle and Pedestrian Plan at the Policy Committee meeting on February 28, 2019.

ATTACHMENTS

ACTION ITEM
- Staff recommends the Technical Committee consider recommending adoption of proposed PC Resolution 2019-2 regarding the 2019 Bicycle and Pedestrian Plan.
State of New Mexico.
- State Law NMSA 67-3-62 requires that provisions for pedestrian, bicycle, and equestrian traffic shall be considered as part of all NMDOT projects.
- The New Mexico 2040 Plan provides guidance to address the long-term needs of New Mexico’s transportation system. In particular, the 2040 Plan prioritizes investments among the state-owned transportation facilities and identifies Priority Tiers for the various modes included in the statewide transportation system.

The 2040 Plan places an emphasis on multi-modal transportation as a means of achieving a range of statewide goals and objectives. Among these stated objectives, the 2040 Plan considers the need to “provide multimodal access and connectivity for community prosperity,” including making bicycling safer and more feasible on state roads.

Farmington Metropolitan Transportation Plan.
As quoted in the FMPO’s draft 2019 Bicycle and Pedestrian Plan now under consideration:

In listing goals for the next 25 years, the MTP mentions active transportation as a means for managing traffic congestion, improving accessibility, and promoting healthy living. Equity was also a focus of the 2040 MTP, and the six livability principles as developed by the US Department of Transportation (USDOT), Housing and Urban Development (HUD), and the Environmental Protection Agency (EPA) were included as part of its goals and policies. In four of the six stated principles, the MPO lists bicycle and pedestrian projects as actionable items that will increase transportation choices and affordable living throughout its communities.

The 2040 MTP was the first MTP issued by the FMPO that utilized the Complete Streets approach, going as far as to add an entire chapter dedicated to the methodology. The MTP also included a prioritized list of regional bicycle and pedestrian transportation improvement projects that were organized by expected completion date. The implementation timeframe of these identified TIP’s ranged from 5 years to over 15 years, providing the MPO and its member entities with an organized list of active transportation improvements.
PUBLIC NOTICE

The Farmington MPO is advertising proposed Policy Committee Resolution 2019-2 regarding considered adoption of the Farmington MPO’s 2019 Bicycle and Pedestrian Plan. This public comment period meets all of the applicable requirements of the federal transportation bill MAP-21, the FAST Act, and the federal transit requirements of Section 5307(c) (1-7).

As required by federal law and the Farmington MPO Public Participation Plan, the FMPO is holding a 30- day Public Comment Period and then Public Hearings on proposed Policy Committee Resolution 2019-2 regarding adoption of the 2019 Bicycle and Pedestrian Plan. The 30-day comment period is from January 27, 2019 through February 25, 2019. The public may also make comments on the proposed resolution at the following meeting:

**Public Hearing:** During the Farmington MPO Technical Committee meeting at 10:00 a.m. on **Wednesday, February 13, 2019** in Commission Chambers at San Juan County’s Administrative Building, 100 South Oliver, Aztec, New Mexico 87410. Final approval on the proposed resolution will be sought during the Farmington MPO Policy Committee meeting at 1:30 p.m. on **Thursday, February 28, 2019** in Council Chambers at Farmington City Hall, 800 Municipal Drive, Farmington, New Mexico 87401.

**Written comments** may be sent to the Farmington MPO at:
Fax: (505) 599-1299
Mail: Farmington MPO, 800 Municipal Drive, Farmington, New Mexico, 87401
Email: jkiely@nwnmcog.org

The public may view this proposed Resolution at:

For more information, contact Interim FMPO Officer Jeff Kiely at (505) 722-4327.
FARMINGTON METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE RESOLUTION NO. 2019-2

TO ADOPT THE FARMINGTON MPO'S 2019 BICYCLE AND PEDESTRIAN PLAN

WHEREAS, the Farmington MPO is the designated metropolitan planning organization for the municipalities of Aztec, Bloomfield, Farmington, Kirtland, and the urbanized area of San Juan County; and

WHEREAS, the Farmington MPO, in cooperation with the member entities, and with technical planning work performed by Russell Planning & Engineering, Inc. developed the 2019 Bicycle and Pedestrian Plan that identifies improvements and establishes corridors to preserve in support of the creation of a regional and local walking and biking network; and

WHEREAS, the intention of the Bicycle and Pedestrian Plan is to guide development of a bicycle and pedestrian network that provides for connectivity, safety, and additional modal choices to residents and visitors in the Farmington MPO service area and to encourage walking and biking as viable options for commuting; and

WHEREAS, the Bicycle and Pedestrian Plan outlines policies and recommended standards to guide bicycle and pedestrian planning; and

WHEREAS, the Bicycle and Pedestrian Plan provides funding and implementation strategies for the expansion of existing walking and biking networks; and

WHEREAS, opportunities for public involvement were provided throughout the Bicycle and Pedestrian Plan process, including public outreach events held in Aztec, Bloomfield, Farmington, at the San Juan County Fair, extensive local advertising, a public review and comment period on the final draft of the Plan, and public hearings on February 13, 2019 and February 28, 2019; and

WHEREAS, the Farmington MPO Technical Committee served as the Plan’s Steering Committee and provides the MPO Policy Committee with technical advice and recommendations, and concurs with this resolution.

NOW THEREFORE, BE IT RESOLVED BY THE POLICY COMMITTEE OF FARMINGTON METROPOLITAN PLANNING ORGANIZATION (FMPO):

That the Farmington Metropolitan Planning Organization (FMPO) hereby adopts the 2019 Farmington MPO Bicycle and Pedestrian Plan.

PASSED, SIGNED, APPROVED AND ADOPTED this 28th day of February, 2019.

SEAL

ATTEST:

June Markle, FMPO Administrative Assistant

Sean Sharer, FMPO Policy Committee Chairman
Subject: Status of TIP Projects  
Prepared by: MPO Staff  
Date: February 13, 2019

BACKGROUND
- The STIP Protocols, finalized in early 2014, require that each MPO shall develop a process to monitor the progress and status of each project in the first two years of the TIP. These monthly reviews help correct inconsistencies in the TIP, STIP, the MPO’s MTP, Agreement Request Forms (ARFs), etc. and provide for discussion among the members and NMDOT representatives.

TRACKING INFORMATION (2018-2023 TIP)
<table>
<thead>
<tr>
<th>Local Agreement Status (ARF)</th>
<th>ITS/Sys ENG Certification</th>
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<tr>
<td>ROW Certification</td>
<td>Public Involvement Certification</td>
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<td>Design Completion 30 - 60 - 90%</td>
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<td>Environmental Certification</td>
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<td>Utilities Certification</td>
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<td>Railroad Certification</td>
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<td>Archeology Certification</td>
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PROJECTS CURRENTLY ON FMPO TIP
- **Aztec**
  - F100091 - East Aztec Arterial Phase II
- **Bloomfield**
  - F100300 - East Blanco Bridge
- **Farmington**
  - F100099 - Foothills Drive Enhancement Phase II
  - F100100 - East Pinon Hills Blvd Extension Phase I
  - F100101 - East Pinon Hills Blvd Extension Phase II
  - F100132 - 20th Street Phase III
  - F100221 - Anesi Trail and Pedestrian Bridge
  - TF00001 - Red Apple Transit
- **San Juan County**
  - F100021 - East Pinon Hills Blvd Extension Phase III
  - F100240 - Glade Run Recreation Area Trails
  - F100270 - Kirtland Schools Walk Path System
  - F100290 - CR 5500 Bridge Replacement
- **NMDOT**
  - F100112 - US64 Phase V
  - F100113 - US64 Phase VI

CURRENT WORK
- Top Regional Priority Projects
  - East Arterial Route Phase II
  - Pinon Hills Boulevard Bridge Phases I & II
- Kirtland School Walk Path System
- Surface Transportation Program Funds (STP) - funds can be used to repair structurally deficient bridges.
- Integration of all FMPO TIP projects on to new eSTIP website.
- Public eSTIP website can be viewed at https://estip.dot.state.nm.us/

**INFORMATION ITEM**
- This is an information item only. Committee members will have an opportunity to provide feedback regarding TIP project status and details.
FARMINGTON METROPOLITAN PLANNING ORGANIZATION
Agenda Item #8

Subject: Committee Member Discussion Items
Date: February 13, 2019

DISCUSSION ITEMS

There were no additional discussion items provided by Technical Committee members for inclusion in the Agenda.
FARMINGTON METROPOLITAN PLANNING ORGANIZATION

Agenda Item #9

Subject: Information Items
Prepared by: MPO Staff
Date: February 13, 2019

INFORMATION ITEMS

a. Update on MPO Officer search.

b. Notifications from NMDOT. Information on NMDOT’s 2019 Annual Hardship Sale and 2019 Annual Public Entity Sale were emailed to Committee Members on February 4. Copies of those two opportunities are also included in the Agenda.

c. TIP Amendment #6. No project change forms were submitted for FY2018-2023 TIP Amendment #6 cycle.

d. 2019 TIP Amendment Schedule. In alignment with NMDOT’s amendment schedule, a copy of the 2019 FMPO TIP Amendment Schedule has been established and is attached for information.
January 31, 2019

New Mexico Public Entities

SUBJECT: NMDOT 2019 ANNUAL PUBLIC ENTITY SALE

Public entities may purchase surplus automotive and major road equipment from the New Mexico Department of Transportation (NMDOT) via use of their own capital outlay funds or Local Government Road Funds.

Public entities are defined as:
   o State agencies;
   o Local public bodies;
   o School districts;
   o State educational institutions;
   o Municipalities; and
   o Tribal organizations.

Public entities are “NOT” allowed to participate in both the NMDOT Entity Sale and Hardship Sale.

Automotive and major road equipment consists of light duty vehicles, medium/heavy duty trucks and highway heavy and/or off road equipment.

Public entities are expected to provide check, money order or purchase order in order to purchase items at the annual public entity sale.

Title and/or Bill of Sales will be issued on the date purchased. The purchaser will be responsible for proper title and registration through the Motor Vehicle Division of the New Mexico Taxation and Revenue Department within 30 days according to State Statutes.

Public entities who are planning to participate that have questions should email Matthew S. Chavez at matthew.chavez@state.nm.us by no later than Friday, June 10, 2019.

NMDOT will conduct the 2019 Annual Public Entity Sale on Wednesday, July 10, 2019 from 8:00 AM – 4:30 PM at the NMDOT Auction Yard located at 7315 Cerrillos Road, Santa Fe, NM. Sale will begin promptly at 8:00 AM.

Sincerely,

John H. Kraul
NMDOT State Fleet Equipment Manager
January 31, 2019

New Mexico Incorporated Municipality or County

SUBJECT: NMDOT 2019 ANNUAL HARSHIP SALE

The Local Government Road Fund is administered by the New Mexico Department of Transportation (NMDOT). The annual $500,000.00 fund shall be used only by incorporated municipalities and counties to purchase surplus automotive and major road equipment.

In order to qualify for a MAX of $25,000 – municipalities or counties must submit:

1. A Letter of Justification explaining the entity’s financial hardship
   Justification should be no longer than 2-3 pages;
2. A Resolution or Certification indicating financial hardship; and,
3. An Equipment Wish List of items they are interested in acquiring at the Sale.

Items must be received by March 31, 2019 at the following address:

New Mexico Department of Transportation
Fleet Management Bureau – SB-2
Attn: Matthew S. Chavez, Management Analyst
P.O. Box 1149
Santa Fe, NM 87504-1149

NMDOT will then coordinate with NM Department of Finance and Administration Local Government Division for financial analysis and confirmation of hardship.

NMDOT will also submit request to the State Transportation Commission.

A letter will be sent notifying each entity of their request no later than June 30, 2019.

NMDOT will conduct the 2019 Annual Hardship Sale on Wednesday, July 31, 2019 from 8:00 AM – 4:30 PM at the NMDOT Auction Yard located at 7315 Cerrillos Road, Santa Fe, NM. Sale will begin promptly at 8:00 AM.

Please contact Matthew S. Chavez at matthew.chavez@state.nm.us or (505) 660-8885 with questions.

Sincerely,

John H. Kraul
NMDOT State Fleet Equipment Manager
February 5, 2019

TIP Amendment Schedule

for the

Farmington MPO

Calendar Year 2019

In alignment with the Amendment Schedule established by the New Mexico Department of Transportation under the overall management of the State Transportation Improvement Program (STIP), the Farmington MPO has established the following schedule for submission by local public agencies of amendments to the MPO’s Transportation Improvement Program (TIP). The current TIP covers fiscal years 2018 through 2021 and has been amended four times across five amendment cycles.

<table>
<thead>
<tr>
<th>Amendment #</th>
<th>Call for TIP Amendments</th>
<th>Completed Amendment Forms Due to MPO</th>
<th>Technical Committee Agenda Published</th>
<th>Technical Committee Review &amp; Public Hearing</th>
<th>Public Comment Period</th>
<th>Policy Committee Meeting For Approval</th>
<th>Submit to NMDOT</th>
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<td>1/29/19</td>
<td>2/5/19</td>
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<td>4/10/19</td>
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<td>10/9/19</td>
<td>10/23/19</td>
<td>10/30/19</td>
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<td>11/3 – 11/17/19</td>
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Signed: [Signature]

Jeffrey G. Kiely
Interim MPO Officer
The minutes from the
January 9, 2019
Technical Committee meeting
are on the following pages.
1. CALL TO ORDER

Chair Nick Porell called the meeting to order at 10:05 a.m.

2. APPROVE THE MINUTES FROM THE DECEMBER 12, 2018 TECHNICAL COMMITTEE MEETING

Mr. Saavedra moved to approve the minutes from the December 12, 2018 Technical Committee meeting. Mr. Montoya seconded the motion. The motion to approve the minutes passed unanimously.

3. ANNUAL ELECTION OF OFFICERS

Subject: Annual Election of Officers
Prepared by: MPO Staff
Date: January 9, 2019
As outlined in the MPO Committee Bylaws, the annual Election of Officers occurs in January of the new year.

Each January, the Technical Committee selects the Chair and Vice-Chair from their membership who will serve until the next annual election.

The Chair presides over the meetings and is responsible for the other duties outlined in the Committee Bylaws and Operating Procedures document.

The Vice-Chair presides over the meetings in the absence of the Chair.

Nick Porell has been serving as the recent Technical Committee Chair; Jason Thomas has been serving as the current Vice Chair.

 Elections are to take place to select a Technical Committee Chair and Vice-Chair for 2019.

It is recommended that the Technical Committee accept nominations and vote to elect the Chair and Vice-Chair for 2019.

**DISCUSSION:** In an effort to secure a stronger quorum before holding the annual election of officers, action on this agenda item was tabled until the February 13, 2019 meeting. Ms. King moved to table the election of officers until February; Mr. Saavedra seconded the motion and the motion was passed unanimously.

**4. REPORT ON THE FMPO BICYCLE & PEDESTRIAN PLAN UPDATE**

**MONTHLY REPORT**

Ms. Nancy Dosdall Lauro, AICP and Senior Planner with Russell Planning & Engineering will call-in monthly with a report on the FMPO Bicycle & Pedestrian Plan Update.

At the December 12, 2018 meeting, the Technical Committee decided that January 9, 2019 would be the deadline for providing comments on the FMPO Bicycle & Pedestrian Plan Update to Russell Planning. This provides Russell Planning & Engineering with approximately one month to finalize the document prior to considered adoption on February 28, 2019 by the Policy Committee.
DISCUSSION: Ms. Lauro gave a PowerPoint presentation on Russell Planning’s work on the 2018 FMPO Bicycle and Pedestrian Plan. Highlights from that presentation follow:

- Continuing a Tradition of Active Transportation Planning from 2008 to 2018
  - 30 years of effort by the FMPO, its member entities, and dedicated citizens to create a regional and robust active transportation network;
  - the 2018 Plan developed by researching previous planning documents, conducting interviews, examining existing conditions, performing data analysis, identifying infrastructure gaps and conflict areas, and organizing public outreach events;
  - The identified and recommended implementations and funding strategies are the result of a multi-layered approach combining new technologies with traditional planning techniques to produce a prioritized list of facility improvements for each FMPO member:
  - This update will act as a guiding document to help ensure that member entities can succeed in implementing the active transportation improvements listed in this Plan.

- Key Goals: Improving safety and connectivity, as well as expansion of areas;

- Key Opportunity: Linking residents to natural and recreational areas (Glade Run Recreational Area, San Juan and Animas Rivers, Lake Farmington, Aztec Ruins, Tiger Park, Vereda del Rio Trail, and Wilderness Park);
  - Use of facilities for commuting to work and health, but do not feel safe;
  - Strong advocacy group in the area although vehicle traffic seems to have overwhelmed the area;

- Key Funding Strategies: Transportation is the primary purpose and regional significance:
  - Facility improvements that could achieve both criteria were given priority, as these were most likely to earn grant funding;
  - Use of project evaluation checklist designed to help guide grant applications by including criteria cited by NMDOT and USDOT.

- Document Design and Organization
  - Seven chapters;
  - Chapters build up to the list of prioritized improvements;
  - Final two chapters provide guidance on recommended facilities and funding strategies.

- Explanation of chapters: Planning Process, Opportunities and Constraints, Prioritized Improvements (including member entity maps and individual listing or projects), Policy & Facility Recommendations, Funding Strategies.

Several of the Technical Committee members had additional comments that they said they would send to Ms. Lauro by the end of the week. Ms. Lauro asked each of the members to please make sure to review the prioritized lists to ensure they are correct before the Plan is finalized.
5. NATIONAL PERFORMANCE MANAGEMENT MEASURES FOR HIGHWAY SAFETY IMPROVEMENT PROGRAM (PM 1)

Subject: National Performance Management Measures for Highway Safety Improvement Program (PM 1)
Prepared by: MPO Staff
Date: January 9, 2019

BACKGROUND
- 23 CFR §490 Subpart B - National Performance Management Measures for Highway Safety Improvement Program (see attached).
- The FHWA requires that MPOs establish targets for five (5) safety performance measures for all public roads in the MPO planning area within 180 days after the State establishes each target.
- The five Performance Measures to be considered are:
  - Number of Fatalities;
  - Number of Serious Injuries;
  - Fatalities per 100 Million vehicle miles travelled (VMT);
  - Serious Injuries per 100 Million VMT;
  - Number of Non-Motorized Fatalities and Serious Injuries.
- The first three targets are common measures and must be identical to the targets established for the Highway Safety Plan (HSP).
- MPOs may: Agree to support State target OR establish specific numeric targets for a safety performance measure (number or rate).
- Reporting is done on an annual basis, leaving the choice to adopt State standards vs. establish MPO specific targets up to the MPO Policy Committee each year.
- A 15-day public comment period will be held from January 6 to January 20, 2019.

CURRENT ISSUES & RECOMMENDATIONS
- This item was presented to the Policy Committee in November for their information only. It is being brought back to both the Technical and Policy Committees in January for their considered adoption.
- Staff recommends that the state standards be adopted for FFY2019.
- FMPO Policy Committee action is due no later than February 27, 2019.

FUTURE WORK
- The Technical Committee’s support for the Policy Committee’s upcoming decision on January 24 to adopt the State’s standards for FFY19 will be sought during the January 10, 2019 Technical Committee meeting.
- The Safety Targets (along with the other Performance Management standards) will need to be amended into the MTP in the next amendment/update cycle.
- FMPO’s MTP isn’t due for an update until 2020. A resolution each year will suffice until then.
ATTACHMENTS
- Proposed Policy Committee Resolution 2019-1 with Exhibit A.

ACTION ITEM
- Hold a public hearing on proposed Policy Committee Resolution 2019-1 regarding adoption of NMDOT’s FFY2019 PM-1 Performance Measure Targets.
- Consider recommending approval to the Policy Committee of proposed Policy Committee Resolution 2019-1 regarding adoption of the PM 1 Highway Safety Performance Measure Targets.

APPLICABLE CITATIONS
Requirements for MPOs to establish performance targets for Federal-aid highway measures and public transportation established by USDOT.
- 23 USC 134(h)(2)
- 49 USC 5303(h)(2)
- 49 USC 5304(d)(2)

Requirements to include discussion in the metropolitan and statewide improvement program as to how the planned program will achieve State/MPO targets:
- 23 USC 134(j)(2)(D)
- 23 USC 135(g)(4)
- 49 USC 5303(j)(2)(D)
- 49 USC 5304(g)(4)

DISCUSSION: Mr. Kiely reported that FHWA requires that MPOs to establish annual targets for five (5) safety performance measures as part of the National Performance Management Measures the Highway Safety Improvement Program (PM 1). These targets are for all public roads in the MPO planning area and must be adopted within 180 days after the State establishes each of their targets. The five measures to be considered are:

- Number of Fatalities;
- Number of Serious Injuries;
- Fatalities per 100 Million vehicle miles travelled (VMT);
- Serious Injuries per 100 Million VMT;
- Number of Non-Motorized Fatalities and Serious Injuries.

Mr. Kiely stated that during the MPO Quarterly held in December, there was concurrence by the other MPOs in the state to adopt NMDOT’s targets. MPO Staff also recommends that the FMPO adopt the NMDOT performance measures for 2018.

Mr. Porell opened the public hearing. There were no comments received. Mr. Porell closed the public hearing.

Mr. Saavedra moved to recommend approval of Proposed Policy Committee Resolution 2019-1 regarding adoption of the PM 1 Highway Safety Performance Measures as presented. Mr. Montoya seconded the motion. The motion was passed unanimously.
6. STATUS OF TIP PROJECTS

Subject: Status of TIP Projects
Prepared by: MPO Staff
Date: January 9, 2019

BACKGROUND
- The STIP Protocols, finalized in early 2014, require that each MPO shall develop a process to monitor the progress and status of each project in the first two years of the TIP. These monthly reviews help correct inconsistencies in the TIP, STIP, the MPO’s MTP, Agreement Request Forms (ARFs), etc. and provide for discussion among the members and NMDOT representatives.

TRACKING INFORMATION (2018-2023 TIP)

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<th>Local Agreement Status (ARF)</th>
<th>ITS/Sys ENG Certification</th>
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<td>Environmental Certification</td>
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<td>Utilities Certification</td>
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<td>Railroad Certification</td>
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<td>Archeology Certification</td>
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PROJECTS CURRENTLY ON FMPO TIP

- Aztec
  - F100091 - East Aztec Arterial Phase II
- Bloomfield
  - F100300 - East Blanco Bridge
- Farmington
  - F100099 - Foothills Drive Enhancement Phase II
  - F100100 - East Pinon Hills Blvd Extension Phase I
  - F100101 - East Pinon Hills Blvd Extension Phase II
  - F100132 - 20th Street Phase III
  - F100221 - Anesi Trail and Pedestrian Bridge
- San Juan County
  - F100021 - East Pinon Hills Blvd Extension Phase III
  - F100240 - Glade Run Recreation Area Trails
- NMDOT
  - F100112 - US64 Phase V
  - F100113 - US64 Phase VI

CURRENT WORK
- Top Regional Priority Projects
  - East Arterial Route Phase II
  - Pinon Hills Boulevard Bridge Phases I & II
  - Kirtland School Walk Path System
- Surface Transportation Program Funds (STP) - funds can be used to repair structurally deficient bridges.
- Integration of all FMPO TIP projects on to new eSTIP website.
- Public eSTIP website can be viewed at https://estip.dot.state.nm.us/

**INFORMATION ITEM**

- This is an information item only. Committee members will have an opportunity to provide feedback regarding TIP project status and details.

**DISCUSSION:** Mr. Kiely asked the Technical Committee members for their TIP project updates:

**FARMINGTON - VIRGINIA KING**
Foothills Drive Enhancement-Phase II
This project is in the acquisition phase.

Pinon Hills Boulevard Extension-Phases I and II
No report.

20th Street-Phase III
This project is at 60% design and the design meeting with NMDOT is scheduled for the week of January 21.

**AZTEC - STEVEN SAAVEDRA**
East Aztec Arterial-Phase II
All the property for this phase has been acquired and the documents sent to the title company. The City of Aztec is awaiting a response from NMDOT about the need to update the right-of-way maps to reflect the new owners.

**RED APPLE TRANSIT - ANDREW MONTOYA**
No update.

**SAN JUAN COUNTY - NICK PORELL**
Pinon Hills Boulevard Extension-Phase III
San Juan County is awaiting approval of the right-of-way maps from NMDOT. They are also pursuing acquisition based on the previous 60% design.

**Glade Run Recreational Area**
Extensive site tour by the consultant with BLM representatives in December. They have identified approximately 25 linear miles of trail that will now need archaeology study work done. Unfortunately, with BLM currently part of the government shutdown, San Juan County cannot get their concurrence on the linear miles selected.

**Kirtland Schools Walk Path**
Construction is approximately 75% complete, but the project is currently in a winter shutdown. Work will recommence in March with approximately three more weeks of construction needed to complete the project.
CR 5500 Bridge Replacement
Expecting to schedule the 60% design meeting with NMDOT sometime in February. There are still two small pieces of land to acquire.

NMDOT
There was no representative from District 5, but Mr. Porell noted that it appears that drainage and culvert work has begun on US 64 for Phases V and VI of that project.

7. REPORTS FROM NMDOT
Planning Division - Joe Moriarty
Mr. Moriarty introduced Sky Tallman who is the new CMAQ Coordinator for NMDOT and will be supporting the CMAQ program going forward.

Mr. Moriarty noted that Michael Sandoval is the new Cabinet Secretary for NMDOT.

Mr. Moriarty said that NMDOT’s understanding is that FHWA is still staffed and open for business. No funding impacts to the MPOs are expected as the FFY2019 funds identified in each UPWP have been obligated and the MPOs have received their “notices for proceed” which means funds have been obligated and are available.

The NMDOT bike plan and public involvement plan are complete and will be posted on NMDOT’s website within the next few days.

The FFY2019 first quarter reimbursement packets are due to Mr. Moriarty by January 25.

The Quality Assurance Review (QAR) is upcoming for the MPO. Mr. Moriarty asked MPO Staff to review page 82 and 83 of the PPM to plan for this meeting. The site visit will be scheduled during March-April time frame.

Mr. Porell asked again about the need to “Buy America”. Shannon Glendenning had sent a response to Mr. Porell stating that NMDOT does not actively pursue exemptions, but Mr. Porell wondered if “Buy America” is included in the protocol. Mr. Moriarty said that Ms. Glendenning suggested that the vendor should be certified as “Buy America”. Mr. Porell thought that it was unlikely that a truck could be purchased that was made entirely of American steel. Mr. Moriarty said he would see if he could get any additional information on this question.

District 5 - David Quintana
There was no representative from District 5 in attendance.
8. Committee Member Discussion Items

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<tr>
<th>Subject:</th>
<th>Committee Member Discussion Items</th>
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<td>Date:</td>
<td>January 9, 2019</td>
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**Discussion Items**

There were no additional discussion items provided by Technical Committee members for inclusion in the Agenda.

9. Information Items

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<th>Subject:</th>
<th>Information Items</th>
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<tr>
<td>Prepared by:</td>
<td>MPO Staff</td>
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<tr>
<td>Date:</td>
<td>January 9, 2019</td>
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**Information Items**

e. **Report on FFY2020 PLUS CMAQ Non-Mandatory Program - Next Steps**
San Juan County’s Diesel Replacement project was deemed feasible for the FFY2020 PLUS CMAQ Non-Mandatory Program. The completed application form and required materials (including Resolution of Sponsorship) as one PDF was submitted to MPO Staff by the December 3, 2018 deadline.

Staff submitted the completed CMAQ project application to NMDOT by the deadline of Thursday, December 27, 2018.

f. **Update on MPO Officer search and interviews held.** The interviewing team interviewed two candidates on the afternoon of December 12. One candidate, although highly qualified, is a current PERA retiree who did not want to discontinue his PERA payments and re-enroll as a PERA regular employee. The second candidate had less experience, his employment history showed many short-term positions, and his salary requirement was significantly above the pay range for the position. The interviewing team met again on December 18 to review and discuss their thoughts on both candidates. It was decided to re-advertise the MPO Office and the Planner positions simultaneously.

**Discussion:** Mr. Kiely reported on the list of 17 CMAQ project applications received by NMDOT and that will be under review for possible funding.
The review team for the MPO Officer looked at two candidates in December. One was a current PERA retiree and did want to go back to work for a public entity. The second applicant was liked, but he did not appear to be ready for the Officer position. He expressed a desire to be considered for a Planner position. Mr. Kiely reported that both the MPO Officer and Planner positions have been re-advertised and qualified applicants will be interviewed as soon as possible. Mr. Porell added that he thought it critical for the MPO to get an Officer or Planner on board and not to wait on the Officer position if a viable candidate for the Planner position applied.

10. BUSINESS FROM THE CHAIRMAN, MEMBERS AND STAFF

Mr. Porell reported that Fran Fillerup was named as the new County Administrative Officer and Mr. Porell was promoted to the Public Works Director.

There was no additional business from the Chairman, Members and Staff.

11. PUBLIC COMMENT ON ANY ISSUES NOT ON THE AGENDA

There was no comment on any issues not on the agenda.

12. ADJOURNMENT

Mr. Saavedra moved to adjourn the meeting. Ms. King seconded the motion. The motion passed unanimously and Mr. Porell adjourned the meeting at 10:40 a.m.

___________________________  ___________________________
Nick Porell, Technical Committee Chair   June Markle, Administrative Assistant